

Appearance of Fraud Grant# 2018-CY-BX-0025

From: Dr. Fred Nance Jr. (drfred.nancejr@gmail.com)

EXHIBIT 13

To: tracey.willis@usdoj.gov

Cc: andre.bethea@usdoj.gov; drfred.nancejr@gmail.com; frednance@clickservices.org

Date: Saturday, April 18, 2020, 01:04 AM CDT

Good morning. I want to report the appearance of fraud with our grant. I am claiming "Whistleblower" status with this report. Attached is my letter and supporting documentation. Please review and comment. Thank you.

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/s/Dr. Fred Nance Jr., Ph.D.
Human Services/Social Policy Analysis
Program and Policy Development
708-921-1395



4.17.20 SCA Payroll Fraud Letter.pdf
1.1MB



3.30.20 EMAGES Drawdown from OJP.pdf
282.7kB



1.27.20 thru 2.24.20 Dorothy Collins Payroll.pdf
89.5kB



4.8.20 Dorothy Text Message on Resigning in January 2020.pdf
307kB



4.8.20 Email Alert to Accountant Bradley re Fraud.pdf
52.9kB



4.8.20 Email Message to Mr. Bradley re Fraud.pdf
52.9kB



4.10.20 Email Message to Mr. Bradley with Supporting Docs on Fraud.pdf
52kB



4.10.20 Email to Accountant re Fraud Validated.pdf
52kB



4.15.20 Final Email to Accountant re Fraud.pdf
51.4kB



4.15.20 Drawdown for Non Employee Dorothy Collins.pdf
73.6kB



4.17.20 Texts Re Laptop Computer Virus Protection.pdf
1.2MB



3.31.20 MA`AT Mentor Requesting Call-In for Coronavirus.pdf
50.2kB



4.7.20 TA Meeting Non Attendance due to Virus Protection.pdf
80.4kB

Whistleblower Complaint on Grant #2018-CY-BX-0025

EXHIBIT 13

From: Dr. Fred L. Nance Jr (frednance@clickservices.org)

To: tracey.willis@usdoj.gov; andre.bethea@usdoj.gov; jwilliams@air.org

Cc: frednance@clickservices.org

Date: Friday, August 28, 2020, 09:08 PM CDT

Good evening. I filed my Whistleblower complaint with the Office of the Inspector General, Investigations Division tonight. I filed the complaint online and made a copy for your review, which is attached. I am not sure why Ms. Willis granted Dr. Wash taking me off as POC of this grant. You limited my performing my duties and allowed Dr. Wash to retaliate against me. I am sending another copy via registered mail to the Office of the Inspector General as a follow-up notice. If there are any questions, please do not hesitate to contact me.

/s/Dr. Fred Nance Jr.
Ph.D. Health & Human Services
Social Policy Analysis and Planning
www.clickservices.org
708-921-1395

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8.28.20 Whistleblower Complaint Filed.pdf

66.6kB

Dr. Nance 3rd Whistleblower Complaint

EXHIBIT 13

From: Dr. Fred L. Nance Jr (frednance@clickservices.org)

To: michael.dever@usdoj.gov

Cc: andre.bethea@usdoj.gov; tracey.willis@usdoj.gov; frednance@clickservices.org; drfred.nancejr@gmail.com

Date: Sunday, September 13, 2020, 11:46 AM CDT

Good afternoon. On September 13, 2020 I filed my 3rd Whistleblower complaint with the Department of Justice, Office of the Inspector General.

/s/Dr. Fred Nance Jr.
Ph.D. Health & Human Services
Social Policy Analysis and Planning
www.clickservices.org
708-921-1395

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9.12.20 3rd Whistleblower Complaint Revised.pdf
123.6kB